



# City of Annapolis

## Department of Neighborhood & Environmental Programs

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## Maritime Advisory Board

November 19, 2013

The Maritime Advisory Board (MAB) of the City of Annapolis held its regular meeting on November 19, 2013 at the Pip Moyer Recreation Center. **Chair** Lomax called the meeting to order at 7:00p.m.

**Present:** **Chair** Lomax, **Vice Chair** Buchheister, Gosselin, Franke, Allan, Pettingil, Hood, Fegley

**Absent:** Woodward

**Staff:** Walters-Harbormaster, Brookes-Assistant Harbormaster, Biba-Board Liaison

**Guest:** Jack Lambert, The Capital

### II. June 18, 2013, July 30, 2013 and October 15, 2013 Meeting Minutes

Mr. Woodward moved approval of the June 18, July 30 and October 15, 2013 meeting minutes as amended. Mr. Hood seconded the motion. The motion passed unanimously in a vote of 7-0.

### III. REGULAR/OLD BUSINESS:

#### A. Maritime Zoning Review

**Chair** Lomax clarified that there is a new Mayor and the swearing in is scheduled for December 2, 2013 at 3:00pm at Maryland Hall. **Chair** Lomax asked Mr. Walters about the status of the Fawcett's lease for the dockside or slips. Mr. Walters responded that there is lease agreement in place that expires on May 1, 2014.

#### B. AEDC Economic Survey/Strategy Group Status – Survey/Education

Ms. Gosselin reported that the next AEDC Economic Survey/Strategy scheduled another meeting for this upcoming week. She noted that the group discussed what is needed for the economic survey of the zones, part of it was marketing and part was zoning review. **Chair** Lomax noted that they are still working on publishing the economic survey and they hired Mr. Cater to evaluate the results. Ms. Gosselin noted that the group discussed the importance of the maritime industry to the brand of what Annapolis is and the fact of how it helps to maintain the historic seaport setting that attracts the tourist. Mr. Allan asked if the marketing brand could be included on next month's agenda to get the City more in tune in marketing. The MAB suggested inviting Ms. Fritts to a future meeting.

#### C. 6<sup>th</sup> Street End Dock Repairs

Mr. Walters agreed to send **Chair** Lomax the link to the Chesapeake Bay article on street end parks for the MAB to review. Mr. Brookes provided the status of the repairs indicating that his staff will assess to determine the needs and will pull out the bad cleats as well as any other items that need repairing.

#### D. Restore Budget for Five Street End Docks

**Chair** Lomax about the status of restoring the budget for the street end parks. Mr. Walters reported that a request to fund 23 street end parks was included in the budget submittal for this upcoming fiscal year. The intent of the funding request is to allow for repairs over a four-year period so intends to repair six parks per year for the first three years and five for the last year. **Chair** Lomax

asked Mr. Walters to come to the December meeting with information on the parks that are adverse possession. Mr. Walters responded Franklin Street, Essex Road, One Spa Creek, and Bill Jones Alley. He noted that a permit application is needed for each park repair. The MAB asked that Mr. Walters identify the first six parks scheduled for repair.

**IV. NEW BUSINESS:**

**A. Post Election Actions**

**Chair** Lomax noted that due to the elections, there was no legislation for the MAB to consider as all legislation was on hold so may need to be reintroduced.

**B. Aldermen/Mayor invites for next meeting – Budge, Littman, Pfeiffer, Arnett**

**Chair** Lomax prepared and sent the congratulatory letters to the newly elected Mayor and Alderpersons for the MAB review and received a few comments. He will invite the Aldermen Budge, Pfeifer, Arnett and Mayor-elect Pantelides to the January meeting.

**C. Spring Boat Show Lease Status**

**Chair** Lomax about the status of the Spring boat show lease. Mr. Walters responded that the Spring Boat Show and Fall Boat Show leases both passed unanimously on October 28, 2013. He added that it also includes St. Mary's Cove.

**D. Re-appointment of Designees (Fegley/Budge, Hood/Pfeiffer, Open/Arnett)**

**Chair** Lomax encouraged Mr. Hood to contact Alderman Pfeiffer regarding his intent to renew his term on the MAB. He noted that Mr. Fegley has contacted Alderman Budge regarding renewing his term.

**E. Russell Thank You**

The MAB briefly discussed a thank you for Mr. Outtrim.

**Miscellaneous**

Ms. Gosselin asked about the status of the City Dock bulkhead. Mr. Walters noted that the City has hired a consultant to oversee design and work will commence in 2015 after the boat show and work will be completed in 2016.

Mr. Allan discussed the Jarred Bay Boatworks in North Carolina.

**December Meeting**

**Chair** Lomax noted that Mr. Woodward invited MAB to hold its December 17, 2013 meeting at the Seafarers Restaurant in Eastport located at Third and Chester.

**Bert Jabin**

**Chair** Lomax plans to ask Alderman Pfeiffer to introduce legislation to recognize Bert Jabin. Mr. Hood will check with him to see if it can be done rather quickly.

**V. DEFERRED MATTERS:**

**A. Special Tax Districts**

**B. Committee Assignments**

**VI**     **ADJOURNMENT**

**The next meeting is Tuesday, December 17, 2013 at the Sea Farer's Restaurant in Eastport.**

With there being no further business, Mr. Pettingil moved to adjourn the meeting at 8:02pm.  
Mr. Allan seconded the motion. The motion passed unanimously in a vote of 7-0.

Tami Hook, Recorder